

ADDENDUM



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, NOVEMBER 13, 2017; 7:00 P.M.

Added Agenda Item

7. “Consent Agenda”

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member, City Manager or Corporation Counsel so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which is Item #8.

The City’s Boards and Commissions hold Public Hearings prior to some Council items appearing on the Council’s Meeting Agenda. Persons who wish to address the Council should provide new information which is pertinent to the issue before them.)

- L. Consideration of Approving Appointments to the Historic Preservation Commission. (Recommend Paul Scharnett and Georgene Chissell be appointed to the Historic Preservation Commission.)

NOTE: Action may be taken by the City Council on the agenda’s action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.



CONSENT AGENDA ITEM NO. 7L

FOR COUNCIL: November 13, 2017

SUBJECT: Consideration of Approving Appointments to the Historic Preservation Commission.

RECOMMENDATION/MOTION: That Paul Scharnett and Georgene Chissell be appointed to the Historic Preservation Commission.

STRATEGIC PLAN LINK: Goal 4. Strong Neighborhoods.

STRATEGIC PLAN SIGNIFICANCE: Objective 4e. Strong partnership with residents and neighborhood associations.

BACKGROUND: The Mayor of the City of Bloomington has nominated and I ask your concurrence in the appointment of:

Historic Preservation Commission. Paul Scharnett of 118 W Washington Street, Bloomington, Illinois 61701 to the Historic Preservation Commission. Paul will be fulfilling the architect requirement for the Commission. His term will be effective upon appointment and will expire 4-30-20. Application is on file in the Administration Office.

Georgene Chissell of 109 Urban Street, Unit 10, Bloomington, Illinois 61704 to the Historic Preservation Commission. Georgene will be completing the three-year term previously held by Gabriel Goldsmith who resigned 9-7-17. Her term will be effective upon appointment and will expire 4-30-20. Application is on file in the Administration Office.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Mayor contacts all recommended appointments.

FINANCIAL IMPACT: Not applicable.

COMMUNITY DEVELOPMENT IMPACT: Not applicable.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: Not applicable.

Respectfully submitted for Council consideration.

Prepared by:

M. Beth Oakley, Executive Assistant

Recommended by:

Steve Rasmussen
Interim City Manager

Attachments:

- Roster

Reviewer's Comments: (To be deleted upon approval for an agenda)

Finance & Procurement Review:
Water & Community Development Review:
Legal Review
City Manager Review

Historic Preservation Commission

Mayor Appointed	Staff/Chair	First Name	Last Name	Expiration	Year First Appt	Re/Appointment Date	Ward	Email	Street	City	Zip	Home Phone	Work Phone	Cell Phone	Notes
x		Ann	Bailen	04/30/18	2015	04/13/15	4	bailenann@gmail.com	1406 N Clinton Blvd	Bloomington	61701				
x		Levi	Sturgeon	04/30/20	2014	03/13/17	3	levisturgeon7@gmail.com	1008 Old Farm Rd	Bloomington	61704				
x	rsgnd 9-7-17	Gabriel	Goldsmith	04/30/20	2017	03/13/17	1	goldsmithg@bloomington.il.gov	2001 S Morris Ave, Apt. 5	Bloomington	61704				
x	Vice Chair	Lea	Cline	04/30/20	2016	03/13/17	6	lea.cline@gmail.com	931 W MacArthur	Bloomington	61701				
x		John	Elterich	04/30/20	2009	03/27/17	6	jelterich@msn.com	409 E. Grove	Bloomington	61701				
x		Dustin	Cawley	04/30/17	2016	02/22/16	4	dustincawley@gmail.com	1411 N Clinton Blvd	Bloomington	61701				
x	Chair	Sherry	Graehling	04/30/19	2012	03/28/16	4	jgsonline@aol.com	1418 E. Grove St	Bloomington	61701				
				Malone											
	Staff	Katie	Simpson	Hanchett	Streenz				109 E Olive St	Bloomington	61701				

Details:
 Term: 3 years (4 years prior to 5/1/2014)
 Term Limit per City Code: 3 terms/9 years
 Members: 7 members
 Number of members the Mayor appoints: 7
 Type: Internal
 City Code:
 Required by State Statute: No
 Intergovernmental Agreements:
 Funding budgeted from COB for FY2014:
 Meetings: 3rd Thurs of each month at 5:00pm - Blm Council Chambers

Number of Vacancies: 2
 Number of Expired Board Members (Blm Appointments only): 0
 Number of Expired Board Members Eligible for Reappointment:

Appointment/Reappointment Notes: Paul Scharnett to replace Dustin Cawley; Georgene Chissell to replace Gabriel Goldsmith

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